

Message Text

UNCLASSIFIED

PAGE 01 STATE 125268
ORIGIN SCS-06

INFO OCT-01 ISO-00 FSE-00 /007 R

DRAFTED BY CA/SCS/GRTONEY/GHP
APPROVED BY CA/SCS/SADOBRENUK
CA/SCS/RAMCKENZIE
-----002287 171645Z /50

P 171606Z MAY 78
FM SECSTATE WASHDC
TO AMCONSUL FLORENCE PRIORITY

UNCLAS STATE 125268

E.O. 11652: N/A

TAGS: CASC (VERHAUZ, JOSEPH A.)

SUBJECT: W/W FUNDS: JOSEPH A. VERHAUZ

SCS HAS RECEIVED WESTERN UNION MONEY ORDER FOR DOLS
2712.50 FOR JOSEPH A. VERHAUZ IN FLORENCE. WE ARE UNABLE
TO IDENTIFY VERHAUZ. IS HE KNOWN TO CONSULATE AND IF SO,
WOULD TRANSMITTAL OF MONEY BY SCS TRUST BE LEGITIMATE USE
OF THAT PROCEDURE? VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE125268
Document Source: CORE
Document Unique ID: 00
Drafter: SCS/GRTONEY/GHP
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780208-0204
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780548/aaaabovd.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 17e6b39b-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2661203
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS: JOSEPH A. VERHAUZ SCS HAS RECEIVED WESTERN UNION MONEY ORDER FOR DOLS 2712.50 FOR JOSEPH A. VERHAUZ IN FLORENCE. WE ARE
TAGS: CASC, (VERHAUZ, JOSEPH A)
To: FLORENCE
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/17e6b39b-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014